

Board Meeting Minutes

Geoff:

-Murder Mystery April 26. Cost \$65 per person. Will be held at the golf course. The legion is not currently hosting events.

Communication:

- Let team managers know that funds for socks/gate passes /games are due.
- Applications for Coaching to be handed in u9-u18
- Post position for Ice scheduler

Marty :

- Sent a graph to the group about requestion a second look at out stats. Would like to approach OMHA readjusting our standings for next season.
- Would like to have the B teams adjusted
- Doesn't feel like the travel teams should play down, would like to discuss in the next meeting

Melissa :

- AGCO is requesting dates for the Draw schedule. Next season next draw dates will be set in September . Give opportunity to run a monthly draw.
- Good to go for the 50/50

Jay:

- Funday for the U7/U8 is being planned.

Derek :

- Make a list at the beginning of the season of the AP players, so the call up process runs smoother
- Give the coaches time to prepare for a rainy day

Action :

- -Kim to send out a poll for if we want to pay for teams who make it to OMHA finals.
 - o other option . only pay if they place.
- Kim to send out a poll if we would like to send letters to OMHA for adjustments to our current ranking system

Ideas:

- The teams should be playing in the same tournaments. Discounts can be offered to centers when this happens
- House league tournaments could have a large draw .
- Adam would like to do the Tagart Hockey tournament
- Talk To OMHA – ask for away games at the beginning of the season
- Signups should be open May 1st to end of June. Have all players paid for before season starts?

- Do we want to have a day for people to bring in cash/Check?
- Kim will collect the cash calendars

Other News

- Ice will not be ready for September/October
- Lose Ice April 1st. No budging from township
- Talk To OMHA – ask for away games at the beginning of the season

Banking: Via email vote, unanymos results reported 03/27. Chantal Dale will be added to the RBC account as she will be taking over treasurer for the 2022/23 season. Geoff Dale will be removed from the account to avoid conflict of interest.

OMHA ranking- To change our current ranking from B to C. Vote passed with all but one in favour. A letter will be sent to OMHA with our request.

U13 OMHA Finals- To pay entry fee for the team to attend OMHA finals. All in favour.